

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
July 23, 2008**

Meeting called to order at 6:11 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair, Debra Browne; Treasurer, Daugherty Johnson III; and Associate Commissioner, Phil Harmon.

Commission Absent: Secretary, William McNamara

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis;

Staff Absent and Excused: Wild life Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; Great Lakes Biologist, Stephen Lenart.

Public Comment: Opened at 6:13 p.m. Comments were made by Phil Harmon, Doug Craven, John Keshick III; Public Comment closed at 6:18 p.m.

**Motion made by Debra Browne, Vice-Chair to adopt the agenda as amended, Phil Harmon, Associate Commissioner supports.
3 Yes 0 No 2 Absent (William McNamara, Daugherty Johnson) 0 Abstained
Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon, to accept the NRD Directors Verbal Report as presented by NRD Director, Doug Craven, Treasurer, Daugherty Johnson III supports.
4 Yes 0 No 1 Absent (William McNamara) 0 Abstained
Motion Carried**

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis; Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 1 Absent (William McNamara) 0 Abstained
Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis; Treasurer, Daugherty Johnson III supports.
4 Yes 0 No 1 Absent (William McNamara) 0 Abstained
Motion Carried

Recess at 7:40 p.m.
Meeting reconvened at 7:49

Public comment opened at 8:30 and closed at 8:31 p.m.

Motion made by Treasurer, Daugherty Johnson III to adjourn at 8:32 p.m. Associate Commissioner, Phil Harmon supports.
4 Yes 0 No 1 Absent (William McNamara) 0 Abstained
Motion Carried

Next scheduled NRC meeting will be held on August 13, 2008

Approved:

William McNamara, Secretary

Date